



SMALL AREA PLANNING JOINT COMMITTEE

Wednesday, April 5th, 2017

6:30 P.M.

ONE TEXAS CENTER (OTC), ROOM 325

505 BARTON SPRINGS ROAD

AUSTIN, TEXAS

CURRENT COMMITTEE MEMBERS:

Stephan Oliver	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Trinity White	(Planning Commission)
Jim Duncan	(Zoning and Platting Commission)
Jolene Kiolbassa	(Zoning and Platting Commission)
David King	(Zoning and Platting Commission)

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approval of minutes from the December 7, 2016 Small Area Planning Joint Committee meetings

3. OLD BUSINESS

- a. **Discussion of Complete Communities** — The Small Area Planning Joint Committee will discuss the *Imagine Austin Comprehensive Plan* concept of complete communities and the plan's principles of Livable and Natural and Sustainable. (Discussion and/or Possible Action)

4. NEW BUSINESS

- a. **Small Area Planning Joint Committee 2017 Meeting Schedule** — Approve the 2017 Small Area Planning Joint Committee Meeting Schedule. (Discussion and/or Possible Action)

- b. **Changing Small Area Planning Committee Bylaws to Adjust Meeting Regularity** — The Committee will discuss the possibility of amending its bylaws to adjust the frequency of their meetings. (Discussion and/or Possible Action)
- c. **Election of a Vice Chair** — Discuss the election of a vice-chair for the Small Area Planning Joint Committee. (Discussion and/or Possible Action)
- d. **304 E. Cesar Chavez (SP-2016-0300C)** — Discussion and review of a proposed site plan for a site plan at 304 E. Cesar Chavez (Marriott Hotel) located within the North Shore Central subdistrict of the Waterfront Overlay Combining District. (Discussion and/or Possible Action)
- e. **Ex-Officio Members for the Small Area Planning Joint Committee** — Discussion and consideration to add Ex-Officio members to the Small Area Planning Joint Committee. (Discussion and/or Possible Action)
- f. **Five-Year *Imagine Austin* Update data**—Review and discussion of how the five-year *Imagine Austin* indicators may be used to inform discussions for small area plans and other types of cases that may go before either of the land use commissions. (Discussion and/or Possible Action)

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Mark Walters at Planning and Zoning Department, at 512-974-7695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Mark Walters at 512-974-7695.